2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011860

Entity Name: CHEM-GREEN ENTERPRISES II, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6957 HAMMOCK LAKES DRIVE MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

6957 HAMMOCK LAKES DRIVE MELBOURNE, FL 32940

FEI Number: 36-4531589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANDAZZO, CHARLES R
325 S. BANANA RIVER BLVD.
COCOA BEACH, FL 32931 US
RANDAZZO, DEBRA R
6957 HAMMOCK LAKES DR
MELBOURNE, FL 32940 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEBRA RANDAZZO 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: RANDAZZO, CHARLES R Address: 325 S. BANANA RIVER BLVD. City-St-Zip: COCOA BEACH, FL 32931

Title: [

Name: RANDAZZO, DEBRA R Address: 6957 HAMMOCK LAKES DRIVE City-St-Zip: MELBOURNE, FL 32940

Title: VP

 Name:
 RANDAZZO, DEBRA R

 Address:
 6957 HAMMOCK LAKES DR

 City-St-Zip:
 MELBOURNE, FL 32940

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA RANDAZZO D 05/03/2010